

AO 109 (Rev. 11/13) Warrant to Seize Property Subject to Forfeiture

**FILED**  
 United States District Court  
 Albuquerque, New Mexico  
 Mitchell R. Elfers  
 Clerk of Court

## UNITED STATES DISTRICT COURT

for the  
 District of New Mexico



In the Matter of the Seizure of  
 (Briefly describe the property to be seized)  
 The contents of specified TD Ameritrade accounts  
 ending in -5235, -8240, -3730, -8585, -1306, -7971,  
 and -8295

Case No. **23 MR 618**

## WARRANT TO SEIZE PROPERTY SUBJECT TO FORFEITURE

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests that certain property located in the \_\_\_\_\_ District of \_\_\_\_\_ New Mexico be seized as being subject to forfeiture to the United States of America. The property is described as follows:

All funds, monies, securities, and/or financial instruments contained within TD Ameritrade accounts [REDACTED] 5235, [REDACTED] 8240, [REDACTED] 3730, [REDACTED] 8585, [REDACTED] 1306, [REDACTED] 7971, and [REDACTED] 8295, which are subject to forfeiture pursuant to 18 USC §§ 981(a)(1)(A), 981(a)(1)(C), and 982(a)(1).

I find that the affidavit(s) and any recorded testimony establish probable cause to seize the property.

**YOU ARE COMMANDED** to execute this warrant and seize the property on or before 04/03/2023  
 (not to exceed 14 days)

☒ in the daytime 6:00 a.m. to 10:00 p.m. ☐ at any time in the day or night because good cause has been established.

Unless delayed notice is authorized below, you must also give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

An officer present during the execution of the warrant must prepare, as required by law, an inventory of any property seized and the officer executing the warrant must promptly return this warrant and a copy of the inventory to

Honorable John F. Robbenhaar  
 (United States Magistrate Judge)

☐ Pursuant to 18 U.S.C. § 3103a(b), I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box)

☐ for \_\_\_\_\_ days (not to exceed 30) ☐ until, the facts justifying, the later specific date of \_\_\_\_\_

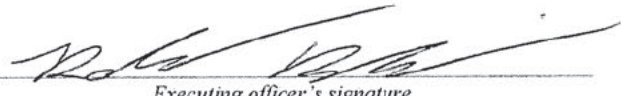
Date and time issued: 03/20/2023 9:00 am

*John F. Robbenhaar*  
 Judge's signature

City and state: Albuquerque, New Mexico

Honorable John F. Robbenhaar, US Magistrate Judge  
 Printed name and title

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Return		
Case No.: <u>23 MR 618</u>	Date and time warrant executed: <u>3/21/23 12:18 PM</u>	Copy of warrant and inventory left with: <u>—</u>
Inventory made in the presence of: <u>SA ROBERT BALENT</u>		
Inventory of the property taken: <p><u>All Funds, monies, securities, and/or financial instruments contained within TD Ameritrade accounts:</u></p> <ul style="list-style-type: none"> <li>- <u>[REDACTED] 5235</u></li> <li>- <u>[REDACTED] 8240</u></li> <li>- <u>[REDACTED] 3730</u></li> <li>- <u>[REDACTED] 8585</u></li> <li>- <u>[REDACTED] 1306</u></li> <li>- <u>[REDACTED] 7971</u></li> <li>- <u>[REDACTED] 8295</u></li> </ul>		
Certification		
<p>I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.</p> <p>Date: <u>3/31/23</u></p> <div style="text-align: right; margin-top: 20px;">             Executing officer's signature  <u>SA ROBERT BALENT, FBI</u>            Printed name and title         </div>		

ATTACHMENT A

T.D. Ameritrade shall:

- For a period of 14 days from service of the Seizure Warrant, allow all deposits, incoming transfers, sales proceeds, interest, dividends, and other incoming transactions, and refuse all trades, sales, withdrawals, and other outgoing transactions
- At the end of the 14-day period, freeze all account positions and place the frozen assets held in each account under the care and control of the Department of Justice (including the Federal Bureau of Investigation and United States Marshals Service)